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Environment and Natural Resources Committee

Annotated Agenda Thursday, November 5, 2020 – 9:30 a.m.

Join via GoToMeeting:

https://global.gotomeeting.com/join/485413237

You can also dial in using your phone.

+1 (224) 501-3412 Access Code: 485-413-237

1.0 Call to Order / Introductions

9:30 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes—September 3, 2020 ACTION REQUESTED: Approval

4.0 Approval of 2021 Meeting Schedule - Brian Daly, CMAP

Staff propose to continue meeting bimonthly on the first Thursday of each odd month at 9:30 a.m.

ACTION REQUESTED: Approval

5.0 Moving Will County – Jacque Henriksen, Civiltech, and Ferhat Zerin, Gingko

CMAP is working with Will County on the Moving Will County project, including a joint Truck Routing Study and Land Use Strategy, with a goal to achieve a balance between freight traffic, freight-generating land uses, new development, agriculture, natural and cultural resources, residential areas and other issues of community livability.

Representatives from the consultant team, including Ginkgo and Civiltech, will provide an overview of the land use scenario work so far, discuss next steps, and solicit feedback from committee members. ACTION REQUESTED: Information

6.0 Climate Initiatives – Martin Menninger, Nora Beck, and Jason Navota, CMAP

Staff will present progress on two climate work plan projects. The Multi-year Implementation Planning project has completed the first phase of its peer review and stakeholder engagement tasks, and is moving towards identifying projects for FY22. The Transportation Mitigation Strategies project has identified a set of strategies to be assessed for mitigation effectiveness.

ACTION REQUESTED: Discussion

7.0 Regional Climate Action Plan – Edith Makra, MMC, and Jared Patton, CMAP

CMAP is working with the Metropolitan Mayors Caucus (MMC) on a regional climate planning project that will identify mitigation and adaptation strategies for municipalities in northeastern Illinois. CMAP and MMC staff will provide an overview of the project and discuss preliminary recommendations. ACTION REQUESTED: Discussion.

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. Since this meeting will be held virtually, members of the public are encouraged to submit comments to bdaly@cmap.illinois.gov by November 4, 2020. Comments received prior to the meeting will be read into the record by staff. Additional comments will be accepted during the meeting. The amount of time available to speak will be at the chair's discretion. It should be noted that the time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting

The next meeting will be **January 7, 2021**, at 9:30 a.m.

11.0 Adjournment

Environment and Natural Resources Committee Members: Ted Penesis Jack Darin, Co-Chair Aaron Durnbaugh Sean Wiedel, Co-Chair Elena Grossman Tom Rickert __Lindsay Birt _Andrew Hawkins Vanessa Ruiz __Keary Cragan _Paul May Deborah Stone Martha Dooley ___Stacy Meyers Mike Warner